

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MAY 13, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

**OTHERS PRESENT: NOAH MILLER, COMMISSIONER CREIGHTON'S JOB SHADOW**

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENT:***

Brant Luther:

Remove from Rick Flory's agenda on page 4 Advertisement for Bid/H-2-2015 Asphalt resurfacing Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.

Motion Carried.

***Public Speaks:***

**Noah Miller is an 8<sup>th</sup> grader from North Canton Middle School who is Commissioner Creighton's Job Shadow. Noah hopes to one day be in Congress or the Department of Defense.**

Approve Board Minutes

May 6, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Rick Flory:***

Advertisement for Bid:

Commissioners:

Stark County Family Court Remodel of Sixth Floor of the County Office Building Project. The total estimate of probable construction costs for the project is \$275,000.00. The funding for this project will be from the Family Court Special Projects Fund.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Advertisement for Bid as submitted.

Motion Carried.

***Jean Young:***

Purchase:

Data/IT:

Purchase AVAYA Configuration and Orchestration Manager-Vendor: Voice Data Systems-\$18,190.59. This will allow the IT center staff to have automated configuration, Management and monitoring of the network backbone technology-under STS #99999 Fund: General (Capital fund appropriated by the Board of Stark County Commissioners for implementing the Network Monitor Software Project).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Purchase as submitted.

Motion Carried.

Purchase:

Data/IT:

Purchase Solar Wind's Network Monitoring Suite-Vendor: DLT Solutions-\$24,981.61. This will allow the IT center staff to have real-time and historical insight to current and past network functionality-under STS #534042 Fund: General (Capital fund appropriated by the Board of Stark County Commissioners for implementing the Network Monitor Software Project).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Purchase as submitted.

Motion Carried.

Budget Transfers:

Adult Probation: ISP Laptop-\$1,129.00 from Supply to Capital

Prosecutor: \$1,722.02 from Salary to Other/Org

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Award Bid:

Emergency Management:

Bid No. 2842-One (1) 2015 FT-IR Gas and vapor identification tool-Bidder: Smith Detection-\$64,609.57 (4 year warranty-no deductible) under Ohio State term contract # 800251 Fund: Grant

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Facilities:

Bid No. 2799-To renew the 4<sup>th</sup> and final year of the mechanical maintenance contract for various county departments-Vendor: Standard Plumbing-\$224,357.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Prosecutor:

For the Board of Stark County Commissioners to obtain the necessary paperwork for the titling, insurance and plates in the name of the Board of Stark County Commissioners for a 2015 Chevrolet Equinox. (The Prosecutors Office purchased a 2015 Chevrolet Equinox through ODOT co-operative purchasing program-Vendor: Taylor Chevrolet Lancaster, Ohio-\$23,953.00).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Engineers:

Purchase one (1) case 580SN Wide backhoe loader-Vendor: Southeastern Equipment Co., Inc.-\$96,587.80 Fund: Motor Vehicle and Gas Tax (under State of Ohio Program STS to replace a 1990 Case backhoe with several recurring problems)

Job & Family Services:

Adoption Assistance Subsidy payments-Various Vendors-\$240,000.00 Fund: Children's Service Levy

Foster Parent Board-Various Vendors-\$800,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

Alliance Review Subscriptions-Vendor: Alliance Review-\$144.00 Fund: General

Job & Family Services:

SARTA bus wraps-Vendor: Metro Regional Transit Authority-\$19,500.00 Fund: Public Assistance

Treasurer:

Legal notice in the Press News invoiced January 2, 2014-Vendor: Press News-\$152.10 Fund:  
Forfeited Land Sale Residue

Legal notice in the Press News invoiced September 16, 2014-Vendor: Press News-\$210.60 Fund:  
Forfeited Land Sale Residue

Veterans:

Transportation Services for Veterans to VA Medical facilities-Vendor: SARTA-\$24,000.00 Fund:  
General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Five ISP/Adult Probation employees seeking \$1,643.00 to attend 16<sup>TH</sup> Annual Line Officer Training through Ohio Chief Probation Officers Associations on June 10-12, 2015 in Columbus, OH.

Ten ISP/Adult Probation employees seeking \$300.00 to attend Unarmed Self Defense-Instructor Neil Laughlin on May 28, 2015 in Canton, OH.

One Emergency Management employee seeking \$149.50 to attend Environmental & Historic Preservation Review Training on May 27, 2015 in Columbus, OH.

One Engineer employee seeking \$159.00 to attend Land Records Modernization Conference on June 10, 2015 in Columbus, OH.

Three Data/IT employees seeking \$450.00 to attend Ohio Association for Court Administration (OACA) Conference on May 14, 2015 in Columbus, OH.

One Hazmat employee seeking \$360.00 to attend Hazmat Conference on May 28-31, 2015 in Baltimore, MD. (Replaces travel that was approved on 4/22/15)

Three Job & Family Services employees seeking \$50.00 to attend Interstate Procedures, Initiating Interstate, Responding Interstate on June 23-25, 2015 in Akron, OH.

One Sanitary Engineer employee seeking \$45.00 to attend NESOWEA Meeting & Training on May 21, 2015 in Canton, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Rick Flory:***

Resolution:

Engineer:

Authorizing the President of the Board to sign the Statement of Financial Responsibility and approve payment, by the County Engineer, of the Petroleum Underground Storage Tank 2015 Annual Assessment. There are six tanks at \$400.00 per tank for a total of \$2,400.00. The fee covers a period from July 1, 2015 to June 30, 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Change Order No.2:

Engineers:

Paris Avenue Improvements Project PID# 80680– Central Allied Enterprises, Inc. for final quantity adjustments. There are non-performance items for this change order in the amount of \$65,533.21. The total additions for this change order are \$9,628.36. The original contract amount for this project was \$2,060,903.25. The adjusted contract amount factoring in the additions and non-performance items is \$2,003,892.39.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No.2 as submitted.

Motion Carried.

Amendment:

Engineer:

To the Werner Church Realignment and Bridge Replacement PID No. PL-11-01 Project Bid Award from \$4,876,285.67 to \$4,876,287.67 an increase of \$2.00. The Board previously awarded the bid to the lowest and best bidder Beaver Excavating Company of Canton, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried

Award Bid:

Sanitary Engineer:

P-567 Plain Twp. Cured-In-Place Pipe (CIPP) Lining Project – To the lowest and best bidder Lanzo Trenchless Technologies North from Roseville, MI., in the amount of \$1,669,076.00. The estimated construction cost was \$1,695,076.00. The funding for this project will be from a \$510,000 grant and a \$510,000 loan from OPWC with the remainder from the Sanitary Engineering Fund 029.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Supplemental Service Agreement No. 25 to the March 22, 1974 Sewer Service Agreement, and the 24 subsequent supplements to the agreement, between Stark County and the City of Canton, to provide for improvements necessary to replace the County's Fairhope Sewer Lift Station located at Louisville Road, Plain Township. Improvements include a new wet well, new pumps, new controls, a new influent macerator and various other improvements to direct and pump wastewater flows from the new lift station to downstream sewers owned by Canton. The project costs are estimated at \$855,968.00 and the City's share of the estimated costs will be \$119,835.52.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Emerald Estates No. 7 Allotment in Jackson Twp. for lot no. 305 in the Emerald Estates No. 7 Allotment. The current performance bond is secured by mortgage deed on lot nos. 302 and 305 in this allotment. The remaining work to be completed under the bond is estimated to cost \$9,890.00. The current valuation of the remaining lot is \$15,700.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Justin S Mulheim, unmarried – 211 Woodside Ave. NE, North Canton, OH, North Canton City. - \$2,941.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried

Resolution:

Regional Planning:

Requesting to rename of Street Name / Lilly's Lane NW, Lake Cable, Jackson Township. Regional Planning received a request from the Lake Cable Recreation Association to rename a 20' x 432' roadway platted as part of Lake Cable Section 'B' in April 1926, to Lilly's Lane NW. There is a discrepancy in the records of various government and private entities concerning the name of this roadway. The House Numbering Department, Jackson Township Trustees, EMA and homeowners agree with the Association's request.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Release of Escrow:

Prosecutor:

Approve and authorize The Board of Stark County Commissioners to sign a Release of Escrow Funds between itself, Glengarry Properties, LTD and FirstMerit Bank N.A. Glengarry agrees that the dispute with East Ohio Gas Co. dba Dominion East Ohio Gas as outlined in the settlement Agreement and Mutual Release has now been fully resolved and requests the deposited funds with FirstMerit in the sum of \$53,000.00 be released in full to Glengarry.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of Escrow as submitted.

Motion Carried

***Brant Luther:***

**Work Session Information:**

Monday May 18, 2015

Work Session-Deb Forkas from JFS

Tuesday May 19, 2015

Work Session-None

Wednesday May 20, 2015

Commissioners Board Meeting @ 1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:16 PM  
Motion Carried.

***Noah Miller hits the gavel and adjourns the meeting at 2:16 PM***

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners